

The Appomattox County Board of Supervisors held a Budget Work Session on Monday, February 8, 2016 at 6:00 PM in the County Administration Conference Room located at 153A Morton Lane, Appomattox, Virginia.

CALL TO ORDER

Appomattox County Board of Supervisors

Present:

Samuel E. Carter	Courthouse District, Chairman
Sara E. Carter	Piney Mountain District, Vice-Chair arrived 6:11 PM
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District
Bryan A. Moody	Stonewall District

Also Present:

Susan M. Adams, County Administrator
Johnnie Roark- Community Development Director
Vicky Phelps- Finance

DISCUSSION

Chairman Carter called the Budget Work Session to order at 6:05 PM and delivered the invocation.

Chairman Carter suggested that the Board may want to set a time limit as to when they would like for discussions to end.

It was the consensus of the Board to end discussions after meeting for two hours.

Ms. Adams reviewed with the Board some changes that would be occurring in the upcoming year regarding the employee benefits. She stated that the VRS rate would change from 14.83% to 13.34%; Unemployment rate would change from .44% to .36%; and the life insurance rate would change from 1.19% to 1.31%.

Ms. Adams explained that she has met with a representative from Local Choice Health Insurance and will consider making a change from Piedmont to Local Choice depending on the given prices.

There was lengthy discussion on employee health insurance that followed Ms. Adam's report on the possibility of making some changes depending on prices given.

Ms. Adams stated that Chairman Carter is requesting that the April 7th budget work session be rescheduled.

Ms. Adams stated that the Board needs to set a time to have discussions with the Town of Appomattox. It was the consensus of the Board to discuss what they hope to get out of working

with Town and what the County is willing to provide. Chairman Carter stated that an agenda was needed from the Board to present to the Town when we meet, which could possibly be towards the end of March. Ms. Adams stated that she would send a summary of Town and County Agreements to each Board member to review before meeting with the Town of Appomattox.

Mr. Millner questioned how the Board knows how much is paid toward the Town of Appomattox's tipping fees. Ms. Adams stated that she has sent an email to Ms. Rockefeller, Landfill Supervisor asking her to provide an explanation.

After discussion on meeting with the Town of Appomattox, Ms. Adams began to review with the Board the proposed budget expenditures.

The following department budget requests were reviewed and discussed:

- 1101-Board of Supervisors
- 1201-County Administration
- 1204- Legal Services
- 1206-Legislative Audit
- 1209-Commissioner of Revenue
- 1213-treasurer
- 1220-Information Technology
- 1301-Electoral Board
- 1302-Registrar
- 2102-General District Court
- 2105-J & D Court
- 2106-Clerk of the Circuit Court
- 2107-Sheriff (Civil)
- 2109-Court Services Unit
- 2130-Magistrate
- 2201-Virginia Domestic Grant
- 2220-Victim/Witness
- 2201- Commonwealth's Attorney
- 3101-DMV Traffic Control
- 3102-Sheriff
- 3103-Sheriff

After discuss on mention budgets, Mr. Moody requested from staff a copy of the complete revenue budget for his review.

ADJOURNMENT

After lengthy review and discussion on the above listed departments, Mr. Millner made a motion to adjourn the budget work session at 8:03 p.m. Ms. Carter seconded Mr. Millner's motion. Chairman Carter called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Ms. Adams reminded the Board that the next scheduled budget work session would be February 18, 2016 in which they would be meeting with departments and organizations that have made a request to speak to the Board regarding their FY-2017 budget request.

The budget work session adjourned at 8:03 p.m.

Samuel E. Carter, Chairman